COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION

November 28, 2006

Upon Recess of BMA

Chairman Pinard called the meeting to order.

The Clerk called the roll.

Present: Aldermen Pinard, Thibault, Smith, DeVries, Long

Chairman Pinard advised that Ordinances are to be considered for consistency with the rules of the Board, and required laws, and requested the Clerk to make a presentation relative to the Ordinances:

- "Amending Section 33.047 (Probationary Period) of the Code of Ordinances of the City of Manchester."
- "Amending Section 33.048 (Advancements Within Pay Range) of the Code of Ordinances of the City of Manchester."
- "Amending the Zoning Ordinance of the City of Manchester by establishing the Manchester Landfill Groundwater Management Zone (ML-GMZ) Overlay district to monitor groundwater quality in the vicinity of Dunbarton Road and Front Street."
- "Amending the Zoning Ordinance of the City of Manchester by establishing the Lake Massabesic Protection Overlay District (LMPOD) to protect the Lake Massabesic drinking water supply in the City of Manchester."
- "Amending the Code of Ordinances of the City of Manchester by adding sections and changing language to 70.06, 70.48 and 70.78 providing for Pay and Display Meters, Procedures, Enforcement and Penalties."

Deputy City Clerk Johnson advised that all of these Ordinances have been presented to the Board, have been referred to appropriate Committees, reported out as ought to pass and those Ordinances were enrolled earlier this evening. In our opinion, they are properly enrolled.

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Alderman Thibault moved to advise that the Ordinances are properly enrolled. Alderman Long duly seconded the motion.

Alderman Smith stated there has been some discussion regarding the fifth Ordinance (meters)...what I'm saying is do we want to include all five or just include four until we find out what the situation is in regard to the meters.

Alderman Long stated the motion is to include all five, Mr. Chairman.

Chairman Pinard called for a vote on the motion. The motion carried with Aldermen DeVries and Smith duly recorded in opposition to the fifth Ordinance.

There being none further business to come before the Committee, on motion of Alderman Thibault, duly seconded by Alderman DeVries, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee